MINUTES

Historic Preservation Commission November 1, 2007

Municipal Complex, 100 W. Woodstock Street, Crystal Lake, IL

I. Call to Order

Chair Alt called the meeting to order at 7:35 p.m. on November 1, 2007, at the Municipal Complex in Crystal Lake.

II. Roll Call/Attendance

Present were the following Commission members: Brice Alt, Diana Kenney, Sandy Price, Michelle Rozovics and Bob Wyman. Also present was Eric Helm, Assistant to the City Manager.

III. Public Comment

There was no one in the public who wished to speak.

IV. Approval of Minutes of the October 4, 2007 Regular Meeting

Chair Alt moved to approve the minutes of the October 4, 2007 regular meeting. Member Rozovics seconded the motion. On voice vote, all voted aye. Member Kenney abstained. Motion passed.

V. 660 E. Terra Cotta Avenue – Façade Grant Application

City Staff Helm distributed the quotes for the roof restoration at 660 E. Terra Cotta Avenue. The application was previously reviewed at the August 2, 2007 Historic Preservation Commission meeting, but was not approved since the Park District did not provide contractor proposals or price quotes. After discussion of the quotes, Member Kenney moved to approve grant funding for 660 E. Terra Cotta Avenue in the amount of 50% of the project cost, not to exceed \$500. The grant funding would be provided following proof that the project was completed per the 7/23/07 façade grant application. Member Price seconded the motion. On voice vote, all voted aye. Motion passed.

VI. Discussion of Trolley Tour

Member Rozovics has yet to contact the trolley car company and request additional advertising signage on the trolley. As previously discussed, the Commission agreed that no additional advertising should be placed in the tour book. Member Rozovics suggested that the 2008 Tour be predominately the same, but highlight different sites along the route. She also suggested that the Commission add early tour times, since the earlier tours sold out quickly. Member Kenney asked if other Commission members would be willing to create the Tour booklet. Member Price and Rozovics agreed to assist. The Commission proposed the following Tour route: Start at Depot (next to Pop's Corn Crib), Right on Woodstock, Left on Route 14, Right on Lake Shore Drive, Right on Dole, Left on Country Club Road, Left on Ringing Road, Right on Lake Avenue, Left on Van Buren, Left on Pierson, Right on Florence, Right on Route 14, Left on Pomeroy, Right on Crystal Lake Avenue, Left on Walkup, Right on Brink, Left on Grant, Right into Depot

(park next to Pop's Corn Crib). Member Wyman suggested that the name of the Tour could be determined after the Commission began writing the Tour Booklet articles.

VII. Member Inquiries and Reports

Member Kenney informed the Commission that she is researching a gravestone given to her by the City of Crystal Lake Police Department. The gravestone was most likely stolen from an area cemetery. She is researching the best cemetery in which to return the stone.

VIII. Adjournment

There being no further business, Member Rozovics moved to adjourn the meeting at 8:45 p.m. Member Price seconded the motion. On voice vote, all voted aye. Motion passed.